

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 8, 2004 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

Posting of Colors - Ravenwood ROTC, Colonel Hunstead

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 9, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. David Heath, Acting Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Jeff Bivins, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Arlene Cooke, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Ricky Jones, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Rebecca Schwab, Chairperson
- u) Rules Committee - Rebecca Schwab, Chairperson
- v) Steering Committee - Bert Chalfant, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Board of Health

Four (4) year term (expiring 4/08)
Consumer Representative

Terms Expiring

Cyndy Howes

Nomination

Cyndy Howes

Emergency Communications

District Board of Directors

Four (4) Year Terms (expiring 3/08)
Districts 1 & 2
Districts 4 & 5

Terms Expiring

Ken Brison
Riley Amacher

Nominations

Ken Brison
Riley Amacher

At-Large Member
(Term expiring 3/06)

Deceased

W.F. Little

Nomination

Vona W. High

Planning Commission

Four Year Terms (expiring 3/08)

Terms Expiring

Don Crohan
Brian Sanders
John Cain

Nominations

Don Crohan
Brian Sanders
John Cain

COUNTY COMMISSION:

Highway Commission

Two (2) year Terms (expiring 3/06)
SW District
SE District

Terms Expiring

Renis Baker
Charlie Bennett

Nominations

Renis Baker
Charlie Bennett

Industrial Development Board

Six (6) Year Terms (expiring 3/10)

Terms Expiring

Barbara Winger
Mac Kelton
Gayle Moyer

Nominations

Barbara Winger
Mac Kelton
Gayle Moyer

Zoning Appeals Board

Five (5) Year Term (expiring 3/09)

Term Expiring

Sue Workman

Nomination

Sue Workman

Notaries (List Enclosed)

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

Public Hearing Regarding Resolution No. 3-04-5, Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988

Resolution No. 3-04-5, Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 - Commissioner Moon

2) APPROPRIATIONS

Resolution No. 3-04-1, Resolution Appropriating and Amending the 2003-04 General Sessions Budget by \$1,500 - Revenues to Come From Probation Fees - Commissioner Chalfant

Resolution No. 3-04-4, Resolution Transferring \$13,100 Between Major Categories Within the 2003-04 Highway Department Budget - Commissioner Lynch

Resolution No. 3-04-6, Resolution Authorizing the County Executive to Enter into a Contractual Agreement for the Provision of Medical Services at the Williamson County Health Department in an Amount Not to Exceed \$40,000 - Commissioners Hughes & Jones

Resolution No. 3-04-11, Resolution Appropriating and Amending the 2003-04 Sheriff's Department-Litter Grant Budget by \$9,772 - Revenues to Come From State Grant Funds - Commissioner Little

Resolution No. 3-04-12, Resolution Appropriating and Amending the 2003-04 General & Rural Debt Service Funds by \$116,000 for Principal and Interest Payments - Revenues to Come From Undesignated Fund Balances - Commissioner Little

Resolution No. 3-04-13, Resolution Appropriating and Amending the 2003-04 Solid Waste/Disposal Landfill Budget by \$192,000 - Revenue to Come from Unappropriated Solid Waste/Disposal Fund Balance - Commissioner Hayes

Resolution No. 3-04-14, Resolution Appropriating and Amending the 2003-04 Solid Waste/Convenience Center Budget by \$30,000 - Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance - Commissioner Hayes

LATE-FILED- Resolution No. 3-04-15, Resolution Authorizing the Use of Funds Previously Appropriated for an Additional Special Education Bus- Commissioner Bivins

XIII. 3) OTHER

Resolution No. 3-04-2, Resolution in Support of Workers' Compensation Reform - Commissioner Schwab

Resolution No. 3-04-9, Resolution Authorizing the County Mayor to Enter into a Contractual Agreement with Great West Life & Annuity Insurance Company and Advised Assets Group, Inc., for services in Regards to a 457 Deferred Compensation Plan - Commissioner Little

Resolution No. 3-04-10, Resolution Authorizing the County Mayor to Enter into an Interlocal Agreement with the Town of Nolensville, for the Maintenance and Improvements to Roads Within its Municipality's Boundaries - Commissioner Little

LATE FILED Resolution No. 3-04-16, Resolution to Modify Personnel Policies of Williamson County, Tennessee - Commissioner Hayes

LATE FILED Resolution No. 3-04-17, Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Franklin Noon Rotary Club-Commissioners Moon, Little, Hancock and Schwab

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.